

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb9b2de5134e27969f6e6cdf74fa9ee0aa9901e8</u>
TOTAL RECEIVED	7.703405700913280363 MATIC
	2.96 USD
TOTAL SEND	0.736331296370244193 MATIC
	0.28 USD








Token	Balance
MATIC	6.967074404543035726 MATIC
	2.68 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
USD Coin	417.115082 USDC
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
# mySHIBA.us	525,235,396.000000 s
! USDAC	10,000 Visit USD.AC to claim reward
!	15,000 aim reward
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
# mySHIBA.us	N/A Airdrop










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:16:15	<u>0xc151bb5abf91a4861cc2</u> <u>e8c3166fa93cb2dc591fbc</u> <u>3b0fb8742b88dff3bd4145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-01 04:16:15	<u>0xc151bb5abf91a4861cc2</u> <u>e8c3166fa93cb2dc591fbc</u> <u>3b0fb8742b88dff3bd4145</u>	- 0.0234103603303047 43 MATIC  0.01 USD	✓
3	2024-05-01 04:16:15	<u>0xc151bb5abf91a4861cc2</u> <u>e8c3166fa93cb2dc591fbc</u> <u>3b0fb8742b88dff3bd4145</u>	- 0.0160052639795266 70 MATIC  0.01 USD	✓
4	2024-04-28 07:40:06	<u>0x8a64b579e413b446ee00</u> <u>749c1fdc2ea3238325db6f</u> <u>afe9b077dca3c78284dc0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-28 07:40:06	<u>0x8a64b579e413b446ee00</u> <u>749c1fdc2ea3238325db6f</u> <u>afe9b077dca3c78284dc0b</u>	- 0.0156910803004907 53 MATIC  0.01 USD	✓
6	2024-04-28 07:40:06	<u>0x8a64b579e413b446ee00</u> <u>749c1fdc2ea3238325db6f</u> <u>afe9b077dca3c78284dc0b</u>	- 0.0355251520281630 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 07:38:22	<u>0x6c274d11e356d3588d42</u> <u>99b3dd1e158b1d47b00dc4</u> <u>306cfad9eef0a7a552e59c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-28 07:38:22	<u>0x6c274d11e356d3588d42</u> <u>99b3dd1e158b1d47b00dc4</u> <u>306cfad9eef0a7a552e59c</u>	- 0.0173135648601464 12 MATIC  0.01 USD	✓
9	2024-04-28 07:38:22	<u>0x6c274d11e356d3588d42</u> <u>99b3dd1e158b1d47b00dc4</u> <u>306cfad9eef0a7a552e59c</u>	- 0.0380675401755799 16 MATIC  0.02 USD	✓
10	2024-04-26 07:05:59	<u>0x0594fd17af2688e67780</u> <u>54ea456c3fe7f07c529d40</u> <u>9503a6660b48a0efdab4fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-26 07:05:59	<u>0x0594fd17af2688e67780</u> <u>54ea456c3fe7f07c529d40</u> <u>9503a6660b48a0efdab4fc</u>	- 0.0162216920320365 57 MATIC  0.01 USD	✓
12	2024-04-26 07:05:59	<u>0x0594fd17af2688e67780</u> <u>54ea456c3fe7f07c529d40</u> <u>9503a6660b48a0efdab4fc</u>	- 0.0402908497706615 45 MATIC  0.02 USD	✓
13	2024-04-26 07:04:59	<u>0x09f6b53cc4ab4dfa5e0a</u> <u>298ce7cbe294fe2f5dad66</u> <u>859154d0e82b54a170e4a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-26 07:04:59	<u>0x09f6b53cc4ab4dfa5e0a</u> <u>298ce7cbe294fe2f5dad66</u> <u>859154d0e82b54a170e4a3</u>	- 0.0170863826331281 96 MATIC  0.01 USD	✓
15	2024-04-26 07:04:59	<u>0x09f6b53cc4ab4dfa5e0a</u> <u>298ce7cbe294fe2f5dad66</u> <u>859154d0e82b54a170e4a3</u>	- 0.0373657308225276 99 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-25 01:53:42	<u>0x5c719e2c473498d86d5b5e9f597da802886e61e35c0a2f77a530946b8abb19d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-25 01:53:42	<u>0x5c719e2c473498d86d5b5e9f597da802886e61e35c0a2f77a530946b8abb19d3</u>	- 0.0286068077634617 99 MATIC  0.02 USD	✓
18	2024-04-25 01:53:42	<u>0x5c719e2c473498d86d5b5e9f597da802886e61e35c0a2f77a530946b8abb19d3</u>	- 0.0349527923118980 94 MATIC  0.02 USD	✓
19	2024-04-25 01:52:14	<u>0x430903ad767b21d92f798eef0c1a19ec307e586c798d8a4e0e07069580c4c6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-25 01:52:14	<u>0x430903ad767b21d92f798eef0c1a19ec307e586c798d8a4e0e07069580c4c6c</u>	- 0.0101088411028465 25 MATIC  0.00 USD	✓
21	2024-04-25 01:52:14	<u>0x430903ad767b21d92f798eef0c1a19ec307e586c798d8a4e0e07069580c4c6c</u>	- 0.0271352704839407 38 MATIC  0.01 USD	✓
22	2024-04-24 02:50:30	<u>0xe46df0a8d40707376a863b97d06842d64c4b6708cfd8ab1a0e350d2d5a8bc9b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-24 02:50:30	<u>0xe46df0a8d40707376a863b97d06842d64c4b6708cfd8ab1a0e350d2d5a8bc9b4</u>	- 0.0127487086444545 91 MATIC  0.00 USD	✓
24	2024-04-24 02:50:30	<u>0xe46df0a8d40707376a863b97d06842d64c4b6708cfd8ab1a0e350d2d5a8bc9b4</u>	- 0.0203950871036390 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 02:35:38	<u>0x69fb7ba1a2d4da9be0ec</u> <u>299ddac077fed7f8a16455</u> <u>6ce697b322d01c514a7718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-24 02:35:38	<u>0x69fb7ba1a2d4da9be0ec</u> <u>299ddac077fed7f8a16455</u> <u>6ce697b322d01c514a7718</u>	- 0.0008551713913449 63 MATIC  0.00 USD	✓
27	2024-04-24 02:35:38	<u>0x69fb7ba1a2d4da9be0ec</u> <u>299ddac077fed7f8a16455</u> <u>6ce697b322d01c514a7718</u>	- 0.0409050708485985 75 MATIC  0.03 USD	✓
28	2024-04-22 12:33:14	<u>0x65c67618e88f97b9c538</u> <u>fe647d5575eb05a3c1caac</u> <u>ad7b8fa8ca5daa44749ece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-22 12:33:14	<u>0x65c67618e88f97b9c538</u> <u>fe647d5575eb05a3c1caac</u> <u>ad7b8fa8ca5daa44749ece</u>	- 0.0330791165356210 81 MATIC  0.02 USD	✓
30	2024-04-22 12:33:14	<u>0x65c67618e88f97b9c538</u> <u>fe647d5575eb05a3c1caac</u> <u>ad7b8fa8ca5daa44749ece</u>	- 0.0615077146610442 24 MATIC  0.04 USD	✓
31	2024-04-22 12:33:02	<u>0xe8324b48e0c793ff1b2f</u> <u>3d1b7fe03d7dfe0733de2e</u> <u>0529c79959d3db9995da68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-22 12:33:02	<u>0xe8324b48e0c793ff1b2f</u> <u>3d1b7fe03d7dfe0733de2e</u> <u>0529c79959d3db9995da68</u>	- 0.0063818241903766 20 MATIC  0.00 USD	✓
33	2024-04-22 12:33:02	<u>0xe8324b48e0c793ff1b2f</u> <u>3d1b7fe03d7dfe0733de2e</u> <u>0529c79959d3db9995da68</u>	- 0.0055614854345891 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 12:28:16	<u>0x73e77cc676b55f11265f622b0bb783e2ad1112f298b2b311ef42c2acf65d5c52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-22 12:28:16	<u>0x73e77cc676b55f11265f622b0bb783e2ad1112f298b2b311ef42c2acf65d5c52</u>	- 0.0181637822088684 02 MATIC  0.01 USD	✓
36	2024-04-22 12:28:16	<u>0x73e77cc676b55f11265f622b0bb783e2ad1112f298b2b311ef42c2acf65d5c52</u>	- 0.0651509278975444 39 MATIC  0.04 USD	✓
37	2024-04-22 12:26:40	<u>0xea1f27ecad4e64ffe6f9e963a3ce095133272c7be4c31463be35c643c156fe90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-22 12:26:40	<u>0xea1f27ecad4e64ffe6f9e963a3ce095133272c7be4c31463be35c643c156fe90</u>	- 0.0250192778967267 79 MATIC  0.01 USD	✓
39	2024-04-22 12:26:40	<u>0xea1f27ecad4e64ffe6f9e963a3ce095133272c7be4c31463be35c643c156fe90</u>	- 0.0674905805000249 33 MATIC  0.05 USD	✓
40	2024-04-22 12:26:28	<u>0x2fc8ae7beb2cfad938db58334a18e4361c61381e1cb4f77c0e072f1311b0272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-22 12:26:28	<u>0x2fc8ae7beb2cfad938db58334a18e4361c61381e1cb4f77c0e072f1311b0272</u>	- 0.0102408308783715 28 MATIC  0.00 USD	✓
42	2024-04-22 12:26:28	<u>0x2fc8ae7beb2cfad938db58334a18e4361c61381e1cb4f77c0e072f1311b0272</u>	- 0.0110503895843271 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-07 12:03:35	<u>0x43eab218314868c82a28a1d29f370dd3cbf1d7b3b4880a20105f0e02771b4d77</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 12:26:40	<u>0xea1f27ecad4e64ffe6f9e963a3ce095133272c7be4c31463be35c643c156fe90</u>	+ 6.7034057009132803 63 MATIC  4.97 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:10:49	<u>0x6a1c368941ae4180d6cc05ce60ddd6a3a3a3496be3e200165f86be761b350b2f</u>	+ 3 aim reward	✓
2	2024-09-28 01:07:17	<u>0xf4d6c7ed68c32bfb38337738912ce2bb346eff14dc308d6953b00dd405d09cff</u>	+ 3 aim reward	✓
3	2024-06-27 23:36:03	<u>0x8cf468dc5bde4a3663f228646a1f2bffda7972fb59efb9cff35b6db0f701661d</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 20:36:58	<u>0x6e9024c973090bca5ee16161728099c9cbc5c414d7ebf633795ee9d0c7c6e11e</u>	+ 200.000000 WGC	✓
5	2024-05-01 04:16:15	<u>0xc151bb5abf91a4861cc2e8c3166fa93cb2dc591fbc3b0fb8742b88dff3bd4145</u>	+ 417.115082 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 04:16:15	<u>0xc151bb5abf91a4861cc2e8c3166fa93cb2dc591fbc3b0fb8742b88dff3bd4145</u>	- 417.591560 USDT 417.13 USD	✔
7	2024-05-01 04:16:15	<u>0xc151bb5abf91a4861cc2e8c3166fa93cb2dc591fbc3b0fb8742b88dff3bd4145</u>	- 1.256544 USDT 1.25 USD	✔
8	2024-04-28 07:40:06	<u>0x8a64b579e413b446ee00749c1fdc2ea3238325db6fafe9b077dca3c78284dc0b</u>	+ 418.848104 USDT 418.68 USD	✔
9	2024-04-28 07:40:06	<u>0x8a64b579e413b446ee00749c1fdc2ea3238325db6fafe9b077dca3c78284dc0b</u>	- 419.894740 USDC	✔
10	2024-04-28 07:38:22	<u>0x6c274d11e356d3588d4299b3dd1e158b1d47b00dc4306cfad9eef0a7a552e59c</u>	+ 419.894740 USDC	✔
11	2024-04-28 07:38:22	<u>0x6c274d11e356d3588d4299b3dd1e158b1d47b00dc4306cfad9eef0a7a552e59c</u>	- 420.132920 USDT 419.97 USD	✔
12	2024-04-28 07:38:22	<u>0x6c274d11e356d3588d4299b3dd1e158b1d47b00dc4306cfad9eef0a7a552e59c</u>	- 1.264191 USDT 1.26 USD	✔
13	2024-04-26 07:05:59	<u>0x0594fd17af2688e6778054ea456c3fe7f07c529d409503a6660b48a0efdab4fc</u>	+ 421.397111 USDT 421.36 USD	✔
14	2024-04-26 07:05:59	<u>0x0594fd17af2688e6778054ea456c3fe7f07c529d409503a6660b48a0efdab4fc</u>	- 422.616012 USDC	✔

#	Date & time	Transaction Id	Amount	
15	2024-04-26 07:04:59	<u>0x09f6b53cc4ab4dfa5e0a</u> <u>298ce7cbe294fe2f5dad66</u> <u>859154d0e82b54a170e4a3</u>	+ 422.616012 USDC	✓
16	2024-04-26 07:04:59	<u>0x09f6b53cc4ab4dfa5e0a</u> <u>298ce7cbe294fe2f5dad66</u> <u>859154d0e82b54a170e4a3</u>	- 422.635260 USDT  422.59 USD	✓
17	2024-04-26 07:04:59	<u>0x09f6b53cc4ab4dfa5e0a</u> <u>298ce7cbe294fe2f5dad66</u> <u>859154d0e82b54a170e4a3</u>	- 1.271720 USDT  1.27 USD	✓
18	2024-04-25 01:53:42	<u>0x5c719e2c473498d86d5b</u> <u>5e9f597da802886e61e35c</u> <u>0a2f77a530946b8abb19d3</u>	+ 423.906980 USDT  423.95 USD	✓
19	2024-04-25 01:53:42	<u>0x5c719e2c473498d86d5b</u> <u>5e9f597da802886e61e35c</u> <u>0a2f77a530946b8abb19d3</u>	- 425.046883 USDC	✓
20	2024-04-25 01:52:14	<u>0x430903ad767b21d92f79</u> <u>8eef0c1a19ec307e586c7</u> <u>98d8a4e0e07069580c4c6c</u>	+ 425.046883 USDC	✓
21	2024-04-25 01:52:14	<u>0x430903ad767b21d92f79</u> <u>8eef0c1a19ec307e586c7</u> <u>98d8a4e0e07069580c4c6c</u>	- 425.173121 USDT  425.13 USD	✓
22	2024-04-25 01:52:14	<u>0x430903ad767b21d92f79</u> <u>8eef0c1a19ec307e586c7</u> <u>98d8a4e0e07069580c4c6c</u>	- 1.279357 USDT  1.27 USD	✓
23	2024-04-24 02:50:30	<u>0xe46df0a8d40707376a86</u> <u>3b97d06842d64c4b6708cf</u> <u>d8ab1a0e350d2d5a8bc9b4</u>	+ 426.452478 USDT  426.48 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 02:50:30	<u>0xe46df0a8d40707376a863b97d06842d64c4b6708cf</u> <u>d8ab1a0e350d2d5a8bc9b4</u>	- 427.836039 USDC	✓
25	2024-04-24 02:36:36	<u>0x9d50c783369c3309a22f</u> <u>cef49977f1c2fc09f90b46</u> <u>539033f067111af5de61cb</u>	+ 5 Visit steth.cc to swap Reward	✓
26	2024-04-24 02:35:38	<u>0x69fb7ba1a2d4da9be0ec</u> <u>299ddac077fed7f8a16455</u> <u>6ce697b322d01c514a7718</u>	+ 427.836039 USDC	✓
27	2024-04-24 02:35:38	<u>0x69fb7ba1a2d4da9be0ec</u> <u>299ddac077fed7f8a16455</u> <u>6ce697b322d01c514a7718</u>	- 427.827875 USDT  427.81 USD	✓
28	2024-04-24 02:35:38	<u>0x69fb7ba1a2d4da9be0ec</u> <u>299ddac077fed7f8a16455</u> <u>6ce697b322d01c514a7718</u>	- 1.287345 USDT  1.28 USD	✓
29	2024-04-22 12:35:48	<u>0x75ab1b3cf6391360925e</u> <u>e1156ee3450352c62dd117</u> <u>71cd952f240cb4137184dc</u>	+ 525,235,396.000000 s	✓
30	2024-04-22 12:33:14	<u>0x65c67618e88f97b9c538</u> <u>fe647d5575eb05a3c1caac</u> <u>ad7b8fa8ca5daa44749ece</u>	+ 429.115220 USDT  429.29 USD	✓
31	2024-04-22 12:33:14	<u>0x65c67618e88f97b9c538</u> <u>fe647d5575eb05a3c1caac</u> <u>ad7b8fa8ca5daa44749ece</u>	- 430.621224 USDC	✓
32	2024-04-22 12:28:16	<u>0x73e77cc676b55f11265f</u> <u>622b0bb783e2ad1112f298</u> <u>b2b311ef42c2acf65d5c52</u>	+ 430.621224 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 12:28:16	<u>0x73e77cc676b55f11265f622b0bb783e2ad1112f298b2b311ef42c2acf65d5c52</u>	- 430.397822 USDT  430.63 USD	✓
34	2024-04-22 12:28:16	<u>0x73e77cc676b55f11265f622b0bb783e2ad1112f298b2b311ef42c2acf65d5c52</u>	- 1.295078 USDT  1.29 USD	✓
35	2024-04-22 12:26:40	<u>0xea1f27ecad4e64ffe6f9e963a3ce095133272c7be4c31463be35c643c156fe90</u>	- 5.000000 USDT  5.00 USD	✓
36	2024-04-22 12:24:42	<u>0xca8364cfa34583a760fecf6f7f38ac983fe6336249861336441536706bac9180</u>	+ 436.692900 USDT  436.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:47:56	<u>0x677a94a66aa931df305ff2c53e9e6f324001e89ef73b6a5748d77018a0db95f4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-22 15:29:14	<u>0x7a077dc95ae404e643db4a501effc0da9fdedf49c4cca155a3d1b1e17598d74f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-22 12:35:48	<u>0x7a68ea109b41e658305696ac59d1238b5a2d507df8c4aac76c60438fd212cb86</u>	+ 1 Airdrop	✓
4	2024-04-07 12:59:29	<u>0x9d87a4816b72fb4ff869553f71a4f988670f79d51a417cf1e6c92136e3171ed3</u>	+ 1 5ETH Reward at [geteth.us]	✓

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